

MEETING NO. 3181  
JOURNAL OF PROCEEDINGS  
**BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM  
OF THE CITY OF DETROIT  
HELD THURSDAY, FEBRUARY 01, 2018**

09:00 A.M.  
RETIREMENT SYSTEMS' CONFERENCE ROOM  
ALLY DETROIT CENTER, 500 WOODWARD; SUITE 3000  
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

SHAWN BATTLE	EX/OFFICIO TRUSTEE/FIRE PREVENTION CHIEF/MAYOR'S DESIGNEE
MARK DIAZ	ELECTED TRUSTEE/POLICE
JOSEPH ENGLISH	ELECTED TRUSTEE/FIRE
MATTHEW GNATEK	ELECTED TRUSTEE/POLICE
ANGELA R. JAMES	EX/OFFICIO RETIRANT TRUSTEE/POLICE/MAYOR'S DESIGNEE
BRENDA JONES	EX/OFFICIO TRUSTEE/CITY COUNCIL PRESIDENT
MEGAN S. MOSLIMANI	EX/OFFICIO TRUSTEE/CORPORATION COUNSEL'S ALTERNATE
JOHN NAGLICK	EX/OFFICIO TRUSTEE/FINANCE DIRECTOR
JEFFREY PEGG	ELECTED TRUSTEE/FIRE/VICE CHAIRMAN
PORTIA ROBERSON	EX/OFFICIO TRUSTEE/MAYOR'S ALTERNATE
GREGORY TROZAK	ELECTED RETIRANT TRUSTEE/POLICE
JOHN G. TUCKER	ELECTED RETIRANT TRUSTEE/FIRE
STEVEN WATSON	EX/OFFICIO TRUSTEE/DIRECTOR OF SPECIAL PROJECTS-OFFICE OF CHIEF FINANCIAL OFFICER/BUDGET DIRECTOR'S DESIGNEE

TRUSTEES EXCUSED

CHRISTA MCLELLAN	EX/OFFICIO TRUSTEE/TREASURER
SEAN P. NEARY	ELECTED TRUSTEE/FIRE
JOHN SERDA	ELECTED TRUSTEE/POLICE/CHAIRPERSON

TRUSTEES ABSENT

None

ALSO PRESENT

David Cetlinski	Executive Director
Kelly Tapper	Assistant Executive Director
Ryan Bigelow	Chief Investment Officer
Sean Gallagher	For General Counsel
Ronald King	General Counsel (Via Telecom)
Bruce Babiarz	Public Relations Advisor
Dr. Oscar King III	Lobbyist
Dr. Reginald O'Neal	Board Medical Director
TaKneisha Johnson	Administrative Assistant III

STAFF EXCUSED

None

VICE CHAIRPERSON

**Jeffrey Pegg**

The Board's Administrative Assistant took a verbal Roll Call at 9:15 a.m. and Vice-Chairperson Pegg called the meeting to order.

**Present at Roll Call: Mark Diaz, Joseph English, Matthew Gnatke, Megan Moslimani, Jeffrey Pegg, Gregory Trozak, John Tucker and Steven Watson**

**Re: Approval of February 01, 2018 Agenda**

Motion By: Trustee Gnatke – Supported By: Trustee Trozak

**RESOLVED**, that today's February 01, 2018 agenda be approved as prepared and submitted by the Board's Recording Secretary:

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nays – None

***Trustee Mark Diaz asked the Board to observe a moment of silence for fallen Police Officer Glenn Doss Jr. who lost his life in the line of duty.***

**Re: Hybrid Retirement(s)**

Motion By: Trustee Gnatke - Supported By: Trustee English

**RESOLVED**, that the application(s) for **HYBRID RETIREMENT** as outlined below be hereby APPROVED:

NAME-TITLE-DEPARTMENT: STEPHEN L. GEELHOOD – SERGEANT - POLICE  
RETIREMENT TYPE-PLAN: HYBRID DROP – 2014 PLAN  
SERVICE CREDIT-EFFECTIVE DATE: 03 06 00 – 12 18 17

NAME-TITLE-DEPARTMENT: MARLON NEAL – SERGEANT - FIRE  
RETIREMENT TYPE-PLAN: HYBRID SERVICE – 2014 PLAN  
SERVICE CREDIT-EFFECTIVE DATE: 02 11 00 – 06 02 17

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nay – None

**Re: Drop Application(s)**

Motion By: Trustee English - Supported By: Trustee Gnatke

**RESOLVED**, that the application(s) for **DROP PLAN** which is outlined below be hereby APPROVED:

NAME-TITLE-DEPARTMENT: CYD D BRIGHT – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 05 – 01 26 18

NAME-TITLE-DEPARTMENT: CHARLETTE K CARDENAS – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 19 – 01 13 18

NAME-TITLE-DEPARTMENT: MICHAEL A CROWDER – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 19 – 01 26 18

NAME-TITLE-DEPARTMENT: STEPHEN L. GEELHOOD – SERGEANT - POLICE  
RETIREMENT TYPE-PLAN: DROP – NEW  
SERVICE CREDIT-EFFECTIVE DATE: 20 00 18 – 09 19 17

**Re: Drop Application(s)- Continued**

Motion By: Trustee English - Supported By: Trustee Gnatke

**RESOLVED**, that the application(s) for **DROP PLAN** which is outlined below be hereby APPROVED:

NAME-TITLE-DEPARTMENT: WALTER L HUGGINS – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 18 – 01 12 18

NAME-TITLE-DEPARTMENT: DON D PAINTER – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 19 05 14 – 01 18 18

NAME-TITLE-DEPARTMENT: JANEL C PATTON – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 19 – 01 12 18

NAME-TITLE-DEPARTMENT: STEVEN L. PEIL – SERGEANT - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 22 05 14 – 01 17 18

NAME-TITLE-DEPARTMENT: KEVIN B SHEPHERD – SERGEANT - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 19 07 03 – 11 28 17

NAME-TITLE-DEPARTMENT: ROBERT J TROZAK – OFFICER - POLICE  
RETIREMENT TYPE-PLAN: DROP - NEW  
SERVICE CREDIT-EFFECTIVE DATE: 16 05 19 – 01 23 18

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nays – None

**Re: Service Retirement(s)**

Motion By: Trustee Trozak - Supported By: Trustee Gnatke

**RESOLVED**, that the application(s) for SERVICE RETIREMENT as outlined below be hereby APPROVED:

NAME-TITLE-DEPARTMENT:	KAMIAH BOONE – CHILD OF DECEASED KEION D BOONE – FIRE FIGHTER- FIRE
RETIREMENT TYPE-PLAN:	DUTY DEATH CHILD - NEW
SERVICE CREDIT-EFFECTIVE DATE:	15 02 29 – 11 19 17
NAME-TITLE-DEPARTMENT:	KEION M. BOONE – CHILD OF DECEASED KEION D. BOONE – FIRE FIGHTER - FIRE
RETIREMENT TYPE-PLAN:	DUTY DEATH CHILD - NEW
SERVICE CREDIT-EFFECTIVE DATE:	15 02 29 – 11 19 17
NAME-TITLE-DEPARTMENT:	VALENCIA BOONE – WIDOW OF DECEASED KEION D. BOONE – FIRE FIGHTER - FIRE
RETIREMENT TYPE-PLAN:	DUTY DEATH WIDOW - NEW
SERVICE CREDIT-EFFECTIVE DATE:	15 02 29 – 11 19 17
NAME-TITLE-DEPARTMENT:	ANDRE L. DAVIS – OFFICER - POLICE
RETIREMENT TYPE-PLAN:	EARLY - NEW
SERVICE CREDIT-EFFECTIVE DATE:	15 02 19 – 04 28 17
NAME-TITLE-DEPARTMENT:	MARLON NEAL – FIRE FIGHTER - FIRE
RETIREMENT TYPE-PLAN:	SERVICE - NEW
SERVICE CREDIT-EFFECTIVE DATE:	21 07 15 – 06 02 17
NAME-TITLE-DEPARTMENT:	ALBERT I YASSO – LIEUTENANT - POLICE
RETIREMENT TYPE-PLAN:	SERVICE - NEW
SERVICE CREDIT-EFFECTIVE DATE:	19 05 14 – 01 18 18

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nays – None

**RECEIPTS:** The Board received the following receipts for Acknowledgment:

The Police & Fire Retirement System of the City of Detroit			
Receipts for Acknowledgement			
1/15/18-1/26/18			
REMITTER	WIRE DATE	DESCRIPTION	AMOUNT
Meeting #3181			
February 1, 2018			
<b>RECEIPTS</b>			
Harris St COR PRP FD	01/16/18	Distribution	209,607.00
SAS Mortgage Trust	01/16/18	Distribution	1,600,000.00
Alex Brown Realty - Beethoven	01/22/18	Distribution	11,577.24
Steward Real Estate Partners Fund	01/24/18	Distribution	191,400.00
ARA Core Value Fund	01/25/18	Distribution	251,510.85
Harvest MLP	01/26/18	Cash Rebalancing	7,500,000.00
Capri Urban Investors	01/26/18	Distribution	348,750.00
Salient MLP	01/26/18	Cash Rebalancing	7,500,000.00
Rhumbline Russell 1000	01/26/18	Cash Rebalancing	15,000,000.00
Kennedy Capital	01/26/18	Cash Rebalancing	10,000,000.00
FIRST INDEPENDENCE BANK	01/16/18	Loan Deductions	44,944.25
FIRST INDEPENDENCE BANK	01/24/18	Loan Deductions	130,677.39
CITY OF DETROIT	01/19/18	Weekly Mandatory Employee Contribution	259,487.83
CITY OF DETROIT	01/19/18	Weekly Annuity Contribution	573.94
CITY OF DETROIT	01/26/18	Weekly Mandatory Employee Contribution	89,715.20
CITY OF DETROIT	01/26/18	Weekly Annuity Contribution	226.87
		<b>TOTAL RECEIPTS</b>	<b>\$ 43,138,470.57</b>

Prepared by Witt, Aleo on 1/30/2018

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POLICE AND FIRE RETIREMENT SYSTEM  
CITY OF DETROIT

MEETING NO. 3181  
FEBRUARY 01, 2018

**Re: Disbursements**

Resolution Moved By: Trustee English - Supported By: Trustee Gnatke

**RESOLVED**, that the DISBURSEMENTS which follows be approved:

The Police & Fire Retirement System of the City of Detroit			
Disbursements for Approval			
1/15/18-1/26/18			
Meeting #3181 February 1, 2018	PAYEE NAME	DESCRIPTION	AMOUNT
<b>DISBURSEMENTS</b>			
Retired Payroll		Direct Deposit for Retirees - 2/1/18	17,671,240.90
Retired Payroll		Checks for Retirees - 2/1/18	6,387,797.70
Annuity Refunds		Refund List #3719	241,744.49
Checkwrite		Capital Calls, Legal, Administrative & Misc. Expenses	0.00
Loan Program		Loan Funding: Meeting No. 3180	61,618.00
		<b>TOTAL DISBURSEMENTS</b>	<b>\$ 24,362,401.09</b>

Prepared by Witt, Alec on 1/30/2018

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Police & Fire Retirement System						
Company:	RSCD-PFRS		Branch:	LEGACY		
User:	awitt		Account	Payment Method		
F ACCT PAY		ACH				
Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay	
BILL	46335	500 WEBWARD LLC	WO 28776 - Moved File Cabinet	1/27/2018	13.75	
BILL	2111069	8x8 INC.	Phone System Services	1/31/2018	1,333.65	
BILL	506833308	ADP, INC	Check Printing Services	2/11/2018	8,427.84	
BILL	010418	ARA - American Strategic Value Realty Fund, LP	American Strategic Value Realty Fund - Capital Call	2/3/2018	1,380,000.00	
BILL	2007	ATIVO CAPITAL	Management Fees - 4th Qtr '17	1/30/2018	38,068.66	
BILL	011718	GREENFIELD ACQUISITION PARTNERS VIII	Greenfield Acquisition Partners VIII, LP - Capital Call #1	2/16/2018	2,710,715.00	
BILL	012218	Hamilton Lane Advisors, LLC (HL)	Avista Capital Partners IV (Hamilton Lane) - Capital Call	2/21/2018	7,515,780.00	
BILL	010518	Hamilton Lane Advisors, LLC (HL)	Warburg Pincus (Hamilton Lane) - Capital Call	2/4/2018	688,500.00	
BILL	010518.1	Hamilton Lane Advisors, LLC (HL)	Warburg Pincus (Hamilton Lane) - Capital Call	2/4/2018	364,500.00	
BILL	DETROIT0118	Hamilton Lane Advisors, LLC (HL)	Management Fees - 1st Qtr '18	1/31/2018	144,375.00	
BILL	DETPFRE888591217	HARDMAN JOHNSTON GLOBAL ADVISORS	Management Fees - 4th Qtr '18	2/17/2018	198,551.77	
BILL	22658	INCOME RESEARCH + MANAGEMENT INC.	Management Fees - 4th Qtr '17	2/21/2018	49,664.39	
BILL	188416	LOOMIS, SAYLES & COMPANY, L.P.	Management Fees - 4th Qtr '17	2/10/2018	63,060.28	
BILL	4Q17	PARADIGM ASSET MANAGEMENT CO., LLC	Management Fees - 4th Qtr '17	2/19/2018	48,548.35	
BILL	1612-M1217	PAYDEN & RYGEL	Management Fees - December 2017	2/11/2018	7,017.00	
BILL	INV11877	PIEDMONT INVESTMENT ADVISORS,LLC	Management Fees - 4th Qtr '17	2/21/2018	19,028.35	
BILL	4Q17	PUGH CAPITAL MANAGEMENT, INC.	Management Fees - 4th Qtr '17	2/19/2018	51,003.53	
BILL	013118	Scott D. Vrooman	IT Contractual Wages - January 2018	3/2/2018	1,082.25	
BILL	4Q17	SMITH GRAHAM	Management Fees - 4th Qtr '17	1/30/2018	19,785.00	
BILL	20171231-114-A	TT International	Management Fees - 4th Qtr '17	1/30/2018	155,191.78	
BILL	160843	ULTIMATE PARKING MANAGEMENT LLC	Parking - February 2018	2/17/2018	3,131.10	
BILL	11548557	WELLS CAPITAL MANAGEMENT	Management Fees - 4th Qtr '17	2/15/2018	92,934.80	
BILL	11549596	WELLS CAPITAL MANAGEMENT	Management Fees 4th Qtr '17	2/19/2018	188,431.53	
Cash Account/Payment Method Total: 23 Documents						13,737,742.03

F ACCT PAY Check Payment						
Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay	
BILL	46807011	ALLEGRA	1099 Print and Mail	2/21/2018	1,242.50	
BILL	46889011	ALLEGRA	1099 Print and Mail Annuity	2/21/2018	312.50	
BILL	46654011	ALLEGRA	Office Supplies	2/21/2018	601.90	
BILL	5604226628	BLOOMBERG FINANCE LP	Bloomberg Anywhere 1/21/18-4/20/18	2/21/2018	5,625.00	
BILL	LLOQ6809	CDW GOVERNMENT	Computer Equipment	2/18/2018	10,510.72	
BILL	18008	CHRYSTALIS CONSULTING, LLC	Consulting Services - 8/1/17-11/27/17	12/30/2017	8,987.50	
BILL	18017	CHRYSTALIS CONSULTING, LLC	Consulting Services 12/6/17-12/22/17	1/30/2018	440.00	

POLICE AND FIRE RETIREMENT SYSTEM  
CITY OF DETROIT

MEETING NO. 3181  
FEBRUARY 01, 2018

**Re: Disbursements - Continued**

Resolution Moved By: Trustee English - Supported By: Trustee Gnatke

**RESOLVED**, that the DISBURSEMENTS which follows be approved:

BILL	011718	COMCAST	High Speed Internet	2/16/2018	177.55
BILL	38866	Commercial Graphics, Inc.	Envelopes	1/31/2018	74.82
BILL	33376320977	DIRECTV	Service Charges 1/23/18-2/22/18	2/23/2018	37.62
BILL	160-143818	EXAMWORKS, INC.	Late Cancel Independent Medical Evaluation	3/2/2018	725.00
BILL	6-058-52990	FEDEX	FedEx Mailings	2/16/2018	23.86
BILL	6-066-51764	FEDEX	FedEx Mailings	2/23/2018	31.30
BILL	529303	First CHOICE Coffee Services	Coffee Supplies	2/24/2018	159.60
BILL	532116	First CHOICE Coffee Services	Equipment Rental	2/27/2018	11.13
BILL	436032	GABRIEL, ROEDER, SMITH & CO	EDRO Calculations for Douglas Muston	2/16/2018	800.00
BILL	436062	GABRIEL, ROEDER, SMITH & CO	EDRO Calculations for Raymond Hood Jr.	2/22/2018	1,000.00
BILL	14203365	HARLAND TECHNOLOGY SERVICE	Toner Supplies	2/16/2018	887.10
BILL	57512527	LIEBERT SERVICES / VERTIV	Computer Preventative Maintenance	1/31/2018	3,808.00
BILL	102121	METCOM	Business Cards	1/19/2018	227.16
BILL	6483783	MICRO CENTER	Apple Macbook Air	2/21/2018	504.49
BILL	6478822	MICRO CENTER	Computer Equipment	2/16/2018	79.49
BILL	997054856001	OFFICE DEPOT	Office Furniture	2/16/2018	89.99
BILL	997054856001	OFFICE DEPOT	Office Supplies	2/14/2018	17.70
BILL	994250202001	OFFICE DEPOT	Office Supplies	2/9/2018	20.49
BILL	997054853001	OFFICE DEPOT	Office Supplies	2/11/2018	79.16
BILL	100521009001	OFFICE DEPOT	Office Supplies	2/22/2018	0.00
BILL	100521010001	OFFICE DEPOT	Office Supplies	2/22/2018	56.04
BILL	101006563001	OFFICE DEPOT	Office Supplies	2/23/2018	49.44
BILL	4224926	QUILL CORPORATION	Office Supplies	2/22/2018	55.67
BILL	3604714	QUILL CORPORATION	Office Supplies	2/1/2018	397.15
BILL	3668163	QUILL CORPORATION	Office Supplies	2/3/2018	57.58
BILL	3831548	QUILL CORPORATION	Office Supplies	2/8/2018	38.40
BILL	8123681326	SHRED-IT USA	Shredding Service Charges	2/21/2018	48.73
BILL	9799288953	VERIZON WIRELESS	Wireless Billing 12/5/17-14/18	2/3/2018	803.99
Cash Account/Payment Method Total: 35 Documents					37,377.58

LIQUID RES Wire Transfer

Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay
BILL	013118	Bridgett Hardy	IT Contractual Wages - January 2018	3/2/2018	4,401.54
BILL	013118	James R. Hollins	IT Contractual Wages - January 2018	3/2/2018	3,757.96
BILL	013118	Raymond R. Thou	IT Contractual Wages - January 2018	3/2/2018	5,777.10
BILL	013118	Venkat Rallapalli / Highbrow Systems, Inc.	IT Contractual Wages - January 2018	3/2/2018	6,100.85
Cash Account/Payment Method Total: 4 Documents					20,037.45

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nays – None

**Re: Refunds of Accumulated Contributions**

Resolution Moved By: Trustee English - Supported By: Trustee Gnatke

**RESOLVED**, that the contributions to the Annuity Savings Fund by members of the Police and Fire Retirement System of the City of Detroit, including interest, be refunded pending audit by the Retirement System Accounting Staff:

**LIST NUMBER 3720 - \$357,215.97**

**LIST NUMBER 3721 - \$375,316.34**

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nay – None

**Re: 1974 Defined Contribution Plan/ Employee Loan Program**

Resolution Moved By: Trustee English - Supported By: Trustee Trozak

**RESOLVED**, that the 1974 Defined Contribution Plan/ Loan Request Lists submitted on this date be hereby **APPROVED** and the requested amounts be disbursed pending audit by Retirement System Accounting Staff:

**LIST #1 1/25/2018 – \$61,618.00**

**LIST #1 2/01/2018 – \$30,904.00**

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nay – None

**Re: Minutes/Journal No. – (01/04/18)**

Resolution Moved By: Trustee English – Supported By: Trustee Tucker

**RESOLVED**, that the Minutes/Journal of Proceedings of the Police and Fire Retirement System of the City of Detroit, of Meeting No. 3177, held on January 04, 2018, be hereby **APPROVED** as recorded and submitted.

Yea – Trustees Diaz, English, Gnatke, Moslimani, Pegg, Trozak, Tucker and Watson - 8

Nay – None

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

Assistant Executive Director, **Kelly Tapper**, discussed the following with the Board:

- Seminole Quarterly REIT/Trust Teleconference is scheduled for 2/23/2018 at 10:00 a.m. for any Trustees interested in participating
- Agenda changes forthcoming
- Updates to the Watch list have been made

***~Assistant Executive Director's Report concludes~***

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director, **David Cetlinski**, addressed the following with the Board of Trustees:

- FYI – Transmittal of FY 2017 Local Government Retirement System Annual Report to City Council from CFO, John Hill.

***~Executive Director's Report concludes~***

- ***Dr. Oscar King III entered the Boardroom at 09:23 a.m.***
- ***Trustee Portia Roberson entered the Boardroom at 09:29 a.m.***

### **CHIEF INVESTMENT OFFICER'S REPORT**

Chief Investment Officer, **Ryan Bigelow**, discussed the following matters with the Board:

- Life Assurance Fund
  - **Trustee Shawn Battle** entered the Boardroom at 9:35 a.m.
  - **Trustee Angela James** entered the Boardroom at 10:00 a.m.

**Motion by: Trustee Diaz- Supported by Trustee English,** motion to approve the recommendation of the Board's Chief Investment Officer to advance insurance premiums to LAIA for \$500,000 to be split 50% percent between each System (GRS and PFRS), authorize staff to continue discussions with Flexpoint Ford and an appropriate advisory firm to opine on proposed transaction. The Motion passed by a vote as follows:

**Yea**s: Battle, Diaz, English, Gnatek, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 10

**Nay**s: None

**Abstentions**: James - 1

***~Chief Investment Officer's Report concludes~***

### **PUBLIC RELATIONS ADVISOR REPORT**

Public Relations Advisor, **Bruce Babiarz**, discussed the following matters with the Board:

- Paramount news brief
- News release regarding Staff changes and overall performance of the fund
- Media Training consideration

### **LOBBYIST'S REPORT**

Lobbyist, **Oscar King III**, discussed the following matters with the Board:

- New and active legislation (updated bill summary report)

## **GENERAL COUNSEL'S REPORT**

General Counsel Sean Gallagher, in addition to his formal legal report discussed the following matters with the Board:

- EDRO Approvals
- FOIA/ Dubbs
- Book Cadillac Litigation and Stirling vs Stirling Litigation
  - General Counsel will provide an update on the aforementioned items in closed session.

**Re: Jerold Blanding v. Sheila Blanding**  
**Wayne County Circuit Court Case No. 16-107027 DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on May 31, 2017, which supplements a Judgment of Divorce entered on April 19, 2017, wherein Alternate Payee **SHEILA BLANDING** is awarded certain rights to the retirement benefits of Participant **JEROLD BLANDING**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **JEROLD BLANDING** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant has attained 20 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **SHEILA BLANDING** a fifty percent (50%) portion of the Participant's Component I Deferred Retirement Option Plan (referred to in the EDRO as "DROP") account value as of April 19, 2017 (or closest valuation date thereto), and

WHEREAS, the Alternate Payee **SHEILA BLANDING IS** entitled to claim a fifty percent (50%) portion of the Participant's Component I Deferred Retirement Option Plan (referred to in the EDRO as "DROP") account value as of April 19, 2017 when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **SHEILA BLANDING** a fifty percent (50%) portion of the Participant's Component II Deferred Retirement Option Plan (referred to in the EDRO as "DROP") account value as of April 19, 2017 (or closest valuation date thereto), and

WHEREAS, the Alternate Payee **SHEILA BLANDING IS** entitled to claim a fifty percent (50%) portion of the Participant's Component II Deferred Retirement Option Plan (referred to in the EDRO as "DROP") account value as of April 19, 2017 when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

**Re: Jerold Blanding v. Sheila Blanding- CONTINUED-**  
**Wayne County Circuit Court Case No. 16-107027 DM**

Resolution Moved By: Trustee Diaz    Supported By: Trustee Tucker

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Sheila Blanding, Alternate Payee's legal counsel, Lisa Eaddy, and Participant Jerold Blanding.

**Yea**s: Battle, Diaz, English, Gnattek, James, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 11

**Nay**s: None

**Re: Michael S. Garrison vs. Stephanie L. Fisher**  
**Wayne County Circuit Court Case No. 16-106600 DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on January 9, 2018, which supplements a Judgment of Divorce entered on December 12, 2016, wherein Alternate Payee **STEPHANIE L. FISHER** is awarded certain rights to the retirement benefits of Participant **MICHAEL S. GARRISON**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **MICHAEL S. GARRISON** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant has attained 17 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **STEPHANIE L. FISHER** a monthly benefit of a fifty percent (50%) portion of the Participant's Component I Retirement Allowance (referred to in the EDRO as "Defined Benefit Plan: Retirement Allowance"), which has accrued as of the date of divorce (December 12, 2016), and

WHEREAS, the Alternate Payee **STEPHANIE L. FISHER IS** entitled to claim a monthly benefit of a fifty percent (50%) portion of the Participant's Component I Retirement Allowance (referred to in the EDRO as "Defined Benefit Plan: Retirement Allowance"), which has accrued as of the date of divorce (December 12, 2016), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **STEPHANIE L. FISHER** a distribution from the Participant's Component I Voluntary Employee Contributions portion of the Plan (referred to in the EDRO as "Defined Contribution Plan: Voluntary Employee Contributions") equal to fifty percent (50%) of the difference of the Participant's accumulated balance under the Plan that accumulated between (a) the date of division (December 12, 2016) (or closest valuation thereto) and (b) the date of marriage (November 21, 2006) (or closest valuation date thereto), and will include a pro-rata share of any annual adjustments made after December 12, 2016, to reflect gains or losses allocated to the Participant's Voluntary Employee Contributions Account (referred to in the EDRO as "Defined Contribution Plan: Voluntary Employee Contributions"), and

WHEREAS, the Alternate Payee **STEPHANIE L. FISHER IS** entitled to claim a distribution from the Participant's Component I Voluntary Employee Contributions portion of the Plan (referred to in the EDRO as "Defined Contribution Plan: Voluntary Employee Contributions") equal to fifty percent (50%) of the difference of the Participant's accumulated balance under the Plan that accumulated between (a) the date of division (December 12, 2016) (or closest valuation thereto) and (b) the date of marriage (November 21, 2006) (or closest valuation date thereto), and will include a pro-rata share of any annual adjustments made after December 12, 2016, to reflect gains or losses allocated to the Participant's Voluntary Employee Contributions Account (referred to in the EDRO as "Defined Contribution Plan: Voluntary Employee Contributions"), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **STEPHANIE L. FISHER** a monthly benefit of a fifty percent (50%) portion of the Participant's Component II Pension (referred to in the EDRO as "Defined Benefit Plan: Pension"), which has accrued as of the date of divorce (December 12, 2016), and

**Re: Michael S. Garrison vs. Stephanie L. Fisher – CONTINUED-**  
**Wayne County Circuit Court Case No. 16-106600 DM**

Resolution Moved By: Trustee Diaz    Supported By: Trustee Tucker

WHEREAS, the Alternate Payee **STEPHANIE L. FISHER IS** entitled to claim a monthly benefit of a fifty percent (50%) portion of the Participant's Component II Pension (referred to in the EDRO as "Defined Benefit Plan: Pension"), which has accrued as of the date of divorce (December 12, 2016), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **STEPHANIE L. FISHER** a distribution from the Participant's Component II Annuity Savings Fund portion of the Plan (referred to in the EDRO as "Defined Contribution Plan:

Annunity Savings Fund") equal to fifty percent (50%) of the difference of the Participant's accumulated balance under the Plan that accumulated between (a) the date of division (December 12, 2016) (or closest valuation thereto) and (b) the date of marriage (November 21, 2006) (or closest valuation date thereto), and will include a pro-rata share of any annual adjustments made after December 12, 2016, to reflect gains or losses allocated to the Participant's Annunity Savings Fund (referred to in the EDRO as "Defined Contribution Plan: Annunity Savings Fund"), and

WHEREAS, the Alternate Payee **STEPHANIE L. FISHER IS** entitled to claim a distribution from the Participant's Component II Annuity Savings Fund portion of the Plan (referred to in the EDRO as "Defined Contribution Plan: Annunity Savings Fund") equal to fifty percent (50%) of the difference of the Participant's accumulated balance under the Plan that accumulated between (a) the date of division (December 12, 2016) (or closest valuation thereto) and (b) the date of marriage (November 21, 2006) (or closest valuation date thereto), and will include a pro-rata share of any annual adjustments made after December 12, 2016, to reflect gains or losses allocated to the Participant's Annunity Savings Fund (referred to in the EDRO as "Defined Contribution Plan: Annunity Savings Fund"), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Stephanie L. Fisher, Alternate Payee's legal counsel, David M. Caplan, Participant Michael S. Garrison, and John J. Goldpaugh, legal counsel for Participant.

**Yea:** Battle, Diaz, English, Gnatek, James, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 11

**Nays:** None

**Re: Rahaman M. Muhammad v. Vonda L. Troupe-Muhammad**  
**Wayne County Circuit Court Case No. 14-110973 DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on November 1, 2016, which supplements a Judgment of Divorce entered on September 30, 2015, wherein Alternate Payee **VONDA L. TROUPE-MUHAMMAD** is awarded certain rights to the retirement benefits of Participant **RAHAMAN M. MUHAMMAD**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **RAHAMAN M. MUHAMMAD** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant has attained 9 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **VONDA L. TROUPE-MUHAMMAD** a fifty percent (50%) portion of the Participant's Component I Retirement Allowance, including a pro-rata share of any guaranteed automatic pension increases, which has accrued as of the division date of July 1, 2015, and

WHEREAS, the Alternate Payee **VONDA L. TROUPE-MUHAMMAD IS** entitled to claim a fifty percent (50%) portion of the Participant's Component I Retirement Allowance when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **VONDA L. TROUPE-MUHAMMAD** a distribution equal to fifty percent (50%) of the accumulated balance of the Participant's Voluntary Employee Contributions portion of the plan as of the division date of July 1, 2015, and further awards a pro-rata share of any annual adjustments made after (July 1, 2015) and before the date of distribution to reflect gains or losses allocated to the Participant's Voluntary Employee Contributions Account, and

WHEREAS, the Alternate Payee **VONDA L. TROUPE-MUHAMMAD IS** entitled to claim a distribution equal to fifty percent (50%) of the accumulated balance of the Participant's Voluntary Employee Contributions portion of the plan when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **VONDA L. TROUPE-MUHAMMAD** a fifty percent (50%) portion of the Participant's Component II Pension, including a pro-rata share of any guaranteed automatic pension increases, which has accrued as of the division date of July 1, 2015, and

WHEREAS, the Alternate Payee **VONDA L. TROUPE-MUHAMMAD IS** entitled to claim a fifty percent (50%) portion of the Participant's Component II Pension when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **VONDA L. TROUPE-MUHAMMAD** a distribution equal to fifty percent (50%) of the accumulated balance of the Participant's Annuity Savings Fund portion of the plan as of the division date of July 1, 2015, and further awards a pro-rata share of any annual adjustments made after July 1, 2015, to reflect gains or losses allocated to the Participant's Annuity Savings Fund (also referred to as "Defined Contribution Plan" by the EDRO), and

POLICE AND FIRE RETIREMENT SYSTEM  
CITY OF DETROIT

MEETING NO. 3181  
FEBRUARY 01, 2018

Re: Rahaman M. Muhammad v. Vonda L. Troupe-Muhammad – CONTINUED-  
Wayne County Circuit Court Case No. 14-110973 DM

Resolution Moved By: Trustee Diaz    Supported By: Trustee Tucker

WHEREAS, the Alternate Payee **VONDA L. TROUPE-MUHAMMAD IS** entitled to claim a distribution equal to fifty percent (50%) of the accumulated balance of the Participant's Annuity Savings Fund portion of the plan when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Vonda L. Troupe-Muhammad, Alternate Payee's legal counsel, Kiana Franulic, Participant Rahaman M. Muhammad, and Molly Eklund-Easley, legal counsel for Participant.

**Yea**s: Battle, Diaz, English, Gnatek, James, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 11

**Nay**s: None

POLICE AND FIRE RETIREMENT SYSTEM  
CITY OF DETROIT

MEETING NO. 3181  
FEBRUARY 01, 2018

**Re: Marc Donovan Wallace v. Rosalind Marie Wallace**  
**Washtenaw County Circuit Court Case No. 16-765 DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on March 6, 2017, which supplements a Judgment of Divorce entered on January 5, 2017, wherein Alternate Payee **ROSALIND MARIE WALLACE** is awarded certain rights to the retirement benefits of Participant **MARK DONOVAN WALLACE**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **MARK DONOVAN WALLACE** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant has attained 21 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **ROSALIND MARIE WALLACE** a fifty percent (50%) portion of the Participant's Component I Retirement Allowance (referred to in the EDRO as "Defined Benefit Plan – Retirement Allowance"), and

WHEREAS, the Alternate Payee **ROSALIND MARIE WALLACE IS** entitled to claim a fifty percent (50%) portion of the Participant's Component I Retirement Allowance (referred to in the EDRO as "Defined Benefit Plan – Retirement Allowance") when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **ROSALIND MARIE WALLACE** a fifty percent (50%) portion of the Participant's Component II Pension (referred to in the EDRO as "Defined Benefit Plan - Pension"), and

WHEREAS, the Alternate Payee **ROSALIND MARIE WALLACE IS** entitled to claim a fifty percent (50%) portion of the Participant's Component II Pension (referred to in the EDRO as "Defined Benefit Plan - Pension") when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **ROSALIND MARIE WALLACE** a flat sum distribution of Sixty-Three Thousand Dollars (\$63,000.00) of the Participant's Component I Voluntary Employee Contributions (referred to in the EDRO as "Component I Defined Contribution Plan – Voluntary Employee Contributions") and/or the Participant's Component II Annuity Savings Fund (referred to in the EDRO as "Component II Defined Contribution Plan – Annuity Savings Fund"), and

WHEREAS, the Alternate Payee **ROSALIND MARIE WALLACE IS** entitled to claim a flat sum distribution of Sixty-Three Thousand Dollars (\$63,000.00) of the Participant's Component I Voluntary Employee Contributions (referred to in the EDRO as "Component I Defined Contribution Plan – Voluntary Employee Contributions") and/or the Participant's Component II Annuity Savings Fund (referred to in the EDRO as "Component II Defined Contribution Plan – Annuity Savings Fund"), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO indicates that if the combined values of the Participant's Component I Voluntary Employee Contributions (referred to in the EDRO as "Component I Defined Contribution Plan – Voluntary Employee Contributions") and/or the Participant's Component II Annuity Savings Fund (referred to in the

**Re: Marc Donovan Wallace v. Rosalind Marie Wallace – CONTINUED-**  
**Washtenaw County Circuit Court Case No. 16-765 DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

EDRO as "Component II Defined Contribution Plan – Annuity Savings Fund") are less than Sixty-Three Thousand Dollars (\$63,000.00), then the Alternate Payee **ROSALIND MARIE WALLACE** shall be assigned one hundred percent (100%) of the Participant's Component I Voluntary Employee Contributions and Component II Annuity Savings Fund, and

WHEREAS, the Alternate Payee **ROSALIND MARIE WALLACE** IS entitled to one hundred percent (100%) of the Participant's Component I Voluntary Employee Contributions (referred to in the EDRO as "Component I Defined Contribution Plan – Voluntary Employee Contributions") and the Participant's Component II Annuity Savings Fund (referred to in the EDRO as "Component II Defined Contribution Plan – Annuity Savings Fund") if said Plans are less than Sixty-Three Thousand Dollars (\$63,000.00), when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Rosalind Marie Wallace, Alternate Payee's legal counsel, Matthew M. Schultz, Participant Mark Donovan Wallace, and Andrea J. Bradley, legal counsel for Participant.

**Yea**s: Battle, Diaz, English, Gnatke, James, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 11

**Nay**s: None

**Re: Joseph Hoyt Smith v. Pamela Anne Clapham**  
**Wayne County Circuit Court Case No. 09-112211-DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a First Amended Eligible Domestic Relations Order ("First Amended EDRO") entered on July 10, 2015, which amends the Domestic Relations Order entered on February 12, 2014, and supplements a Judgment of Divorce entered on March 4, 2010, wherein Alternate Payee **PAMELA ANNE CLAPHAM** is awarded certain rights to the retirement benefits of Participant **JOSEPH HOYT SMITH**, who is an active employee, and

WHEREAS, on April 16, 2015, the Board approved an Eligible Domestic Relations Order entered on February 12, 2014 for Joseph Hoyt Smith and Pamela Anne Smith, and

WHEREAS, the name and address for Alternate Payee, located on page 2 of the First Amended EDRO, reflects a name and address change for **PAMELA ANNE SMITH** to **PAMELA A. CLAPHAM** at 1984 Devonshire Drive, Wixom, Michigan 48393, and

WHEREAS, the Board has been informed that Participant **JOSEPH HOYT SMITH** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant has attained 24 years of service credit, and

WHEREAS, the First Amended EDRO awards the Alternate Payee **PAMELA ANNE CLAPHAM** a monthly benefit of a fifty percent (50%) portion of the Participant's Defined Benefit Plan (referred to in the First Amended EDRO as "Defined Benefit Plan"), including a pro-rata share of any guaranteed automatic pension increases, which has accrued as of the date of divorce (March 4, 2010), and

WHEREAS, the Alternate Payee **PAMELA ANNE CLAPHAM IS** entitled to claim a monthly benefit of a fifty percent (50%) portion of the Participant's Defined Benefit Plan (referred to in the First Amended EDRO as "Defined Benefit Plan"), including a pro-rata share of any guaranteed automatic pension increases, which has accrued as of the date of divorce (March 4, 2010), when the Participant is eligible to receive such benefits and as set forth in the First Amended EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the First Amended EDRO awards the Alternate Payee **PAMELA ANNE CLAPHAM** a distribution from the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution Plan") equal to Forty-Two Thousand One Hundred Ninety-Two and 24/100 (\$42,192.24) Dollars of the accumulated balance under the Plan as of the date of divorce (March 4, 2010), including a pro-rata share of any annual adjustments made after March 4, 2010 to reflect gains or losses allocated to the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution Plan"), and

WHEREAS, the Alternate Payee **PAMELA ANNE CLAPHAM IS** entitled to claim a distribution from the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution Plan") equal to Forty-Two Thousand One Hundred Ninety-Two and 24/100 (\$42,192.24) Dollars of the accumulated balance under the Plan as of the date of divorce (March 4, 2010), including a pro-rata share of any annual adjustments made after March 4, 2010 to reflect gains or losses allocated to the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution

**Re: Joseph Hoyt Smith v. Pamela Anne Clapham – CONTINUED-**  
**Wayne County Circuit Court Case No. 09-112211-DM**

Resolution Moved By: Trustee Diaz   Supported By: Trustee Tucker

Plan"), when the Participant is eligible to receive such benefits and as set forth in the First Amended EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the First Amended EDRO awards the Alternate Payee **PAMELA ANNE CLAPHAM** a flat sum of Sixty Thousand and 00/100 (\$60,000.00) Dollars as of the date of segregation (or as close thereto as administratively feasible) from the Participant's remaining share of the account balance of the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution Plan"), and

WHEREAS, the Alternate Payee **PAMELA ANNE CLAPHAM IS** entitled to claim a flat sum of Sixty Thousand and 00/100 (\$60,000.00) Dollars as of the date of segregation (or as close thereto as administratively feasible) from the Participant's remaining share of the account balance of the Participant's Defined Contribution Plan (referred to in the First Amended EDRO as "Defined Contribution Plan"), when the Participant is eligible to receive such benefits and as set forth in the First Amended EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Plan Administrator's information, located on page 2 of the First Amended EDRO, is noted to be out of date with the correct address being Police and Fire Retirement System of the City of Detroit, Attn: Executive Director, One Detroit Center, 500 Woodward Avenue, Suite 3000, Detroit, Michigan 48226, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Pamela Anne Clapham, Alternate Payee's legal counsel, Gregory D. Demopoulos, and Participant Joseph Hoyt Smith.

**Yea**s: Battle, Diaz, English, Gnatke, James, Moslimani, Pegg, Roberson, Trozak, Tucker and Watson – 11

**Nay**s: None

- ***Trustees Brenda Jones and John Naglick*** entered the Boardroom at 10:16 a.m.
- ***Trustee Portia Roberson*** excused herself from the Boardroom at 10:20 a.m.

**Re: Entering Into Closed Session**

Resolution Moved By: Trustee Diaz – Supported By: Trustee Gnatke

**WHEREAS**, the Retirement System is subject to the limitation of the Open Meetings Act (“OMA”) being MCL 15.261 et seq. and has adopted a resolution on October 24, 2012 relative thereto; **THEREFORE BE IT**

**RESOLVED**, that the Board enters into Closed Session for the purpose of discussing Attorney-Client Privileged matters regarding updates on pending litigation: **Book Cadillac Litigation** and **Stirling vs Stirling Litigation** as well as discussion with the Board’s Medical director to discuss initial disabilities and re-examinations.

A Roll Call Vote was taken as follows:

**Yea**s: Battle, Diaz, English, Gnatke, James, Jones, Moslimani, Naglick, Pegg, Trozak, Tucker and Watson – 12

**Nay**s: None

The Board entered into **Closed Session** at 10:21 a.m.

- ***Trustee Portia Roberson*** returned to the Boardroom at 10:30 a.m.
- ***The Board recessed for a brief break at 10:51 a.m. and resumed at 10:58 a.m.***
- ***Trustee Mark Diaz*** excused himself from the Boardroom at 11:03 a.m.

**Re: Open Session**

Resolution Moved By: Trustee Jones – Supported By: Trustee Gnatke

**RESOLVED**, that the Board come out of Closed Session.

**Yea**s: Battle, English, Gnatke, James, Jones, Moslimani, Naglick, Pegg, Roberson, Trozak, Tucker and Watson – 12

**Nay**s: None

The Board returned to **Open Session** at 11:11 a.m.

**INITIAL DISABILITIES:**

**Re: Daniel Emery**

Resolution Moved By: Trustee Tucker Supported By: Trustee James

**RESOLVED**, that the report of the Medical Director on the case of **Daniel Emery** be **ACCEPTED**, and **FURTHER BE IT**

**RESOLVED**, that based on the recommendation of the Medical Director, the Board **APPROVE** the application for a Duty Disability Retirement filed for Mr. **Emery**:

**Yea**s: Battle, English, Gnatke, James, Jones, Moslimani, Naglick, Pegg, Roberson, Trozak, Tucker and Watson – 12

**Nay**s: None

**Re: Annual Re-examinations**

Motion By: Trustee Tucker – Supported By: Trustee James

**RESOLVED**, that in accordance with the recommendation of the Medical Director, the following be **CONTINUED** on the Disability Retirement Payroll with no further examinations necessary:

**Tike Anderson  
Travelle Echols**

**Yea**s: Battle, English, Gnatke, James, Jones, Moslimani, Naglick, Pegg, Roberson, Trozak, Tucker and Watson – 12

**Nay**s: None

**Motion by: Trustee Tucker- Supported by Trustee Gnatke**, motion to assign Clark Hill to oversee pending litigation with regards to Stirling vs Stirling. The Motion passed by a unanimous vote.

**Motion by: Trustee Jones- Supported by Trustee Roberson**, motion to remove and dismiss tabled motion from 2014 regarding attorney's fees. The Motion passed by a unanimous vote.

**Re: Audit Discussion**

Ramzee Jackson, **Chief Accounting Officer** and Marlene Beach, **UHY Consultants** came before the Board to discuss the following:

- Response to Audit Findings
- ***Trustee Mark Diaz entered the Boardroom at 11:16 a.m.***

**Re: NCPERS Annual Conference and Exhibition (ACE) May 13-16 2018**

Resolution Moved By: Trustee Gnatke Supported By: Trustee English

**Resolved**, that the Board approve the attendance of any interested Trustee, The Executive Director, The Assistant Executive Director and General Counsel at the aforementioned conference, **and BE IT FURTHER**

**Resolved**, that the Board approve expenditures for any interested Trustee, the Executive Director, The Assistant Executive Director and General Counsel to attend said conference, and **BE IT FURTHER**

**Resolved**, that a copy of said conference brochure be provided to Retirement System Staff member Debra Tyler.

The Motion passed by a unanimous vote.

## **Open Forum**

Vice-Chairperson **Jeffrey Pegg** opened the meeting for public discussion:

Detroit Police Retiree and President of Wayne County Deputy Sheriffs Association Deputy **Reginald Crawford** addressed the Board regarding the following:

- .Pension funding concerns

Kathleen Colin, Investors Director of NASP Detroit invited interested Trustees to the Pension and Financial Services Conference June 4 -6, 2018 in Houston Texas

### **Re: Pension and Financial Services Conference June 4-6, 2018**

Resolution Moved By: Trustee Jones Supported By: Trustee Diaz

**Resolved**, that the Board approve the attendance of any interested Trustee, The Executive Director, The Assistant Executive Director and General Counsel at the aforementioned conference, **and BE IT Further**

**Resolved**, that the Board approve expenditures for any interested Trustee, the Executive Director, The Assistant Executive Director and General Counsel to attend said conference, and **BE IT FURTHER**

**Resolved**, that a copy of said conference brochure be provided to Retirement System Staff member Debra Tyler.

The Motion passed by a unanimous vote.

**NEW BUSINESS/OLD BUSINESS**

- *Pay card update*
- *Trustee Brenda Jones echoed the need to keep fallen Officer Glenn Doss Jr. and his family in thoughts and prayers.*
- *Trustee Diaz updated the Board on Officer Doss's viewing/ funeral services (changed from O.H. Pye Funeral Home to Greater Grace Temple).*

**ADJOURNMENT**

There being no further business before the Board, **Vice-Chairperson Pegg** adjourned the meeting at 12:04 p.m. The Board's next meeting is scheduled for **Thursday, February 15, 2018**, at 09:00 a.m. in the Retirement Systems' Conference Room, 500 Woodward Avenue Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



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Kelly Tapper, Assistant Executive Director